

MEETING #6 - February 7

At a Joint Meeting of the Madison County Board of Supervisors and the Madison County Planning Commission on February 7, 2018 at 7:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chairman
 Jonathon Weakley, Vice-Chairman
 Robert Campbell, Member
 Kevin McGhee, Member
 Charlotte Hoffman, Member
 Jack Hobbs, County Administrator
Clarissa Berry, Interim County Attorney
 Betty Grayson, Zoning Administrator

Planning Commission:

Call to Order

Mr. Yowell advised that tonight's session will involve a public hearing on amendments to County ordinances.

Pledge of Allegiance & Moment of Silence

1. Determination of a Quorum

Mr. Yowell, Commission Chair, noted that a Quorum was present.

2. Approval of Minutes

The minutes of the December 5, 2017 meeting were approved as presented.

3. Action Items:

Mr. Yowell advised that there are no cases on tonight's docket. Tonight's meeting will consist of discussion by the Madison County Board of Supervisors on the draft 2017 comprehensive plan for Madison County.

Mr. Yowell, Chair, advised that a document was received from Jack Hobbs, County Administrator regarding the Rappahannock Regional Commission meeting which indicated the following:

'The Rappahannock Rapidan Regional Commission meeting will be held on February 15, 2018 in Culpeper, Virginia from 10:00 a.m. to 12:00 p.m. (420 Southridge Pkwy). The meeting will feature Joe Costello to deliver a presentation on local and regional solar pane materials. Following the presentation, the discussion will be opened in order to attain input on the possibility of holding a solar energy workshop to be co-hosted with the Piedmont Environmental Council in April 2018.'

The next workshop session of the Madison County Planning Commission will be scheduled for February 21, 2018 at 7:00 p.m.

With no further business being required, the Madison County Planning Commission adjourned.

Board of Supervisors:

Chairman Jackson called the Board of Supervisors' portion of tonight's meeting to order. All members were noted as being present and a quorum was established.

Chairman Jackson called for adoption of tonight's agenda and suggested that 'public comment' be added to tonight's agenda.

Item 1a and Item 2a - Public Comment.

Supervisor McGhee moved that the Board adopt tonight's Agenda as amended, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

Chairman Jackson explained that Mr. Yowell, Commission Chair, will review to the recommended changes. A meeting was held recently between Board members, Commission members and the County Administrator to discuss tonight's recommendations.

Planning Commission Chairman Carty Yowell came forward to review potential adjustments to the Comprehensive Plan proposal presented during the December 6, 2017 public hearing. The list of issues discussed and their potential resolutions that came out of a January 24 session between Board and Planning Commission members and a revised plan document reflecting that discussion was presented.

a. Public Comment

Chairman Jackson opened the floor for public comment. The following individuals provided comments:

- Nan Coppedge suggested that the language in Section F(6)c should be adjusted to reflect the fact that cell phone and internet service is limited.
- Jim Alexander came forward to suggest that “proposed” should be removed from the electrical transmission line corridor plan portion of the document.
- Kim Beach came forward to stress the importance of the proposed county planner position.
- Pete Elliot came forward to express concern regarding the change in building lot size and dark skies initiative language in the proposed plan.
- Clarissa Berry came forward to suggest that “now and in the future” be added to the last sentence in the third paragraph in Section E(5)e, changing “state troopers” to Virginia State Police and adding

Department of Game and Inland Fisheries law enforcement officers, and adding Conservation District C-1 to strategy 3.1.

- Peter Work presented a proposed list of clerical adjustments.

With no further comments being brought forth, the public comment opportunity was closed.

After some discussion by Board members, which included high praise for the Planning Commission's work on the project, it was agreed that the draft document should be amended as follows:

1. All edits suggested by Peter Work:
 - a. p. 6 - Soil Type Illustration chart overlies Slopes chart.
 - b. p. 7 - 2d para, 3rd line - strike "a" before "slope" and make "slope" plural ("slopes")
 - c. p. 10 - 1st para, 3rd line - insert comma (,) after "cooler."
 - d. p. 11 - 2nd para in "Forests" section, 2nd line - strike comma (,) after "sedimentation" and insert "and".
 - e. p. 17 - "Madison County Businesses by Number of Employees" chart - if there are no businesses in the "250-499 employees" category, eliminate that category.
 - f. p. 17 - "Deposits" section, 3rd line - capitalize "county".
 - g. p. 19 - "Median and Per Capita Income Levels (\$)" chart - strike "\$" in heading because it is redundant.
 - h. p. 21 - "Local Government Expenditures" section, 1st line - initial cap on "fiscal" and insert "Year" after "Fiscal".
 - i. p. 22 - 1st para, 5th line - again "Fiscal Year"
 - j. p. 23 - "Public Schools" section, 2d para, 5th line - insert "the" before "High School"
 - k. p. 23 - "Public Schools" section, 3rd para, - clarify that this paragraph only involves Madison High School.
 - l. p. 25 - "Transportation Facilities" section, 1st para, 2nd line - capitalize "county".
 - m. p. 25 - "Transportation Facilities" section, 3rd para, 2d line -capitalize "comprehensive plan" and delete "s" on "submits"; also capitalize "comprehensive plan" in 3rd line.
 - n. p. 31 - "Goal 6, Implementation Strategy 2, first line - insert "the" before "Madison".
 - o. Appendix C, page 3 – Show all of the noted historic places on the map, e.g., Meander Farm,
2. p. 21 - Add “now and in the future” to the last sentence in the third paragraph in Section E(5)e,
3. p. 25 - change “state troopers” to Virginia State Police and add Department of Game and Inland Fisheries law enforcement officers,
4. Strategy 3.1 - Add Conservation District C-1,
5. p. 26 – Amend language to reflect the fact that cell phone and internet service is limited, in Section F(6)c,

6. Appendix B p. 4 - Remove the “proposed” language on the electrical transmission line corridor map, Strategy 2.5 – Remove the “dark skies” language,
7. Strategy 1.8 – Change “Analyze the” to “Consider analyzing”,
8. p. 9 – Eliminate the population projections shown in Figure 3 since they do not match more current projections on page 13.

a. Public Comment

Chairman Jackson opened the floor for public comment. The following individual(s) provided comment(s):

- Mike Fisher and Danny Crigler came forward to comment on the adjustments the Board would make to the document.

With no further comments being brought forth, the public comments opportunity was closed.

Mrs. Hoffman made motion, that the Board approve the Madison County Comprehensive Plan for 2018 with the amendments (in the nine [9] areas noted tonight), seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman. Foster. Nay: (0).*

The County Administrator reminded the members to bring laptops to tomorrow's budget work session

3. Adjournment:

With no further action being required, Supervisor Weakley moved that the meeting be continued until February 8, 2018 at 2:00 p.m. in the Madison County Firehouse Lounge Room at 1223 N. Main Street, seconded by Supervisor Hoffman. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

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Adopted on: February 13, 2018

Copies: Board of Supervisors, County Attorney & Constitutional Officers



Agenda
Joint Meeting
Madison County Planning Commission &
Madison County Board of Supervisors
Wednesday, February 7, 2018 at 7:00 P. M.
County Administration Building Auditorium
414 N. Main Street, Madison, Virginia 22727



Planning Commission

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum
2. Approval of Minutes
3. Information
4. Adjournment

Board of Supervisors

Call to Order

1. Determine Presence of a Quorum
a. Public Comment
2. Work Session on Comprehensive PlanPlanning Commission Chairman Carty Yowell
a. Public Comment
3. Continue Meeting
"I move that the meeting be adjourned until 2:00 p.m. on February 8, 2018 in the Madison County Firehouse Lounge Room at 1223 N. Main Street."